

**City of Charles City  
City Council Agenda  
Council Chambers, City Hall**

**1. Meeting Date And Time**

A. March 5, 2018 6:00 P.m.

**2. Call To Order**

**3. Citizen/Public Comments (Limited To 5 Minutes Per Comment)**

An opportunity for citizens, groups or representatives or organizations to address the Governing Body on any issue which is not on the agenda

**4. Mayor's Welcome**

**5. Consider Approval Of The Agenda**

Discussion  
Motion

**6. Consider Approval Of The Minutes**

A. Minutes Of The February 14, 20 And 26 Meetings

Discussion  
Motion

Documents:

FEB 14 20 AND 26 MINUTES.PDF

**7. Consider Approval Of The Consent Calendar**

A. Approve Filing Lien For Unpaid Utility Bill \$228.79 Acct 5028210001

B. Approve Class LC Liquor License W/ Outdoor Service And Sunday Sales For Wildwood Golf Course

C. Payment Of Claims

Documents:

030518 CLAIMS.PDF

**8. Business Of The Mayor**

**9. Petitions, Public Hearings, Communications, Awards And Requests**

A. Public Hearing On FY19 Budget

Open hearing  
Filing of affidavit of publication - 2/23/18  
Written comments or objections  
Oral comments or objections  
Close hearing

Consider Resolution 30-18 approving FY19 budget and submittal to state  
Discussion  
Motion

Documents:

AIS FY19 BUDGET PH PACKET 3.5.18.PDF

- B. Public Hearing On 2018 Owner Occupied Rehab Grant
- Open hearing
  - Filing of affidavit of publication - 2/22/18
  - Written comments or objections
  - Oral comments or objections
  - Close hearing
  - Consider Resolution 31-18 approving application for housing fund community development block grant administered by the Iowa Economic Development Authority (IEDA) for an owner-occupied housing rehabilitation program
  - Discussion
  - Motion
  - Consider Resolution 32-18 selecting a provider of grant general administrative services subject to the award of grant funding through the CDBG Iowa Housing Fund program
  - Discussion
  - Motion
  - Consider motion adopting the city of Charles City Community Development Housing Needs Assessment
  - Discussion
  - Motion

Documents:

9B REHAB GRANT PUBLIC HEARING.PDF

- C. Public Hearing On The 2018 Riverside Drive/Illinois Street Reconstruction Project
- Open hearing
  - Filing of affidavit of publication - 2/21/18
  - Written comments or objections
  - Oral comments or objections
  - Close hearing
  - Consider Resolution 33-18 approving final plans
  - Discussion
  - Motion
  - Consider Resolution 34-18 awarding contract
  - Discussion
  - Motion

Documents:

9C AIS FINAL PLANS AND AWARD BID FOR 2018 RIVERSIDE ILLINOIS RECONSTRUCTION PROJECT.PDF

## 10. Ordinances And Resolutions

- A. Consider Resolution 35-18 Approving Lease For Garden Center With Theisen's
- Discussion
  - Motion

Documents:

10A THEISEN GARDEN CENTER.PDF

B. Consider Resolution 36-18 Approving 28E For Broadband

Discussion

Motion

Documents:

10B 28E BROADBAND.PDF

C. Consider Motion Awarding Contract For Audit Services For FY18, FY19 And FY20

Discussion

Motion

Documents:

10C AUDIT PROPOSALS.PDF

D. Consider Resolution 37-18 Approving Preliminary Plans And Specifications For 2018 Hildreth Street Improvement Project And Setting Date For Public Hearing

Discussion

Motion

Documents:

10D AIS DATE FOR HEARING ON FINAL PLANS HILDRETH STREET  
RECONSTRUCTION PROJECT.PDF

E. Consider Third And Final Reading Of Ordinance 1113 Amending Subsections Of 105.02 - Definitions And 105.10 - Waste Containers Of The Charles City Code Of Ordinances For The Purpose Of Modifying The Requirements For The Disposal Of Residential Solid Waste And Recyclable Materials

Discussion

Motion

Consider motion to adopt and publish Ordinance 1113

Discussion

Motion

Documents:

AIS CHAP 105 GARBAGE AND RECYCLING ORD 1113 PACKET 3RD  
READING 3.5.18.PDF

F. Consider First Reading Of Ordinance 1115 Amending The Zoning Classification Of Two Parcels Located In The Southeast Quarter Of Section Two (2), Township Ninety-Five (95) North, Range Sixteen (16) West Of The 5th P.M. In Floyd County, Iowa From R-1, Single Family District To B-3, Service Business District

Recommendation from planning and zoning

Discussion

Motion

Consider Resolution 38-18 setting public hearing on Ordinance 1115

Discussion

Motion

Documents:

10F AIS DATE FOR HEARING 1ST READING ORD 1115 GILBERT STREET  
R1 TO B3 REZONING.PDF

G. Consider First Reading Of Ordinance 1116 Amending Section XXIII, Advertising And

Signs, Of The Charles City Zoning Ordinance By Amending Subsections F.11(A) And F.12(A), To Permit The Placement Of Exterior Fascia Signs Which Are Visible From Street Frontages Of Principal Buildings In B-1 And B-2 Districts

Recommendation from planning and zoning

Discussion

Motion

Consider Resolution 39-18 setting public hearing on Ordinance 1116

Discussion

Motion

Documents:

10G AIS 1ST READING OF ORD 1116 PERTAINING TO FASCIA SIGNS .PDF

H. Consider Resolution 40-18 Setting The Date For Public Hearings And Additional Action On Proposals To Enter Into General Obligation Loan Agreements And To Borrow Money Thereunder

Discussion

Motion

Documents:

AIS ONE DAY DS SETTING PUBLIC HEARING PACKET 3.5.18.PDF  
RES 40-18.PDF

## **11. Other Business**

- A. Miscellaneous Correspondence
- B. Attorney's Report
- C. City Clerk's Report
- D. City Administrator's Report
- E. Board, Commission or Committee Reports

## **12. Adjournment**